



**CALVERT COUNTY
REGULAR MEETING OF THE BOARD OF
COUNTY COMMISSIONERS**

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Prince Frederick, Maryland 20678
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Earl F Hance
Mike Hart
Kelly D McConkey
Steven R Weems
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**TUESDAY, JULY 13, 2021
AGENDA**

**If you wish to listen via telephone, please call
U.S. toll-free number: 888-475-4499 or 877-853-5257
Meeting ID: 899-4188-8251
Passcode (if asked): #**

I. OPENING - 10:00 a.m.

Invocation

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

1. COVID-19 Presentation with Dr. Laurence Polsky - Calvert County Health Department
[Presentation](#)

II. PROCLAMATIONS - 10:20 a.m.

1. [Buy Local Week - Recognition](#)
2. [Natalia Nazzal - Recognition](#)
3. [Ruth Shields - Retirement](#)
4. [Wes Lapre - Retirement](#)

III. PUBLIC HEARING - 10:35 a.m.

1. Department of Planning & Zoning: TDR Committee Recommendations - Allocation of Recordation Tax Revenues
[Memo from Rachel O'Shea, Zoning Planner](#)
[Resolution](#)

IV. AWARDS - 10:45 a.m.

1. [Memo from Lorraine Joyner, ERC Chair](#)
[EOM Flyer](#)
2. Department of Finance & Budget: FY 2021 Distinguished Budget Presentation Award
[Memo from Beth Richmond, Deputy Director](#)

V. APPOINTMENTS - 11:00 a.m.

1. Commission on Aging
[Appointment Form](#)
2. Animal Shelter Advisory Board
[Appointment form](#)
3. Calvert County Family Network
[Appointment form](#)
4. Calvert County Wellness Committee
[Appointment form](#)
5. Social Service Advisory Board
[Appointment form](#)
6. Parks and Recreation Advisory Board

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

[Appointment Form](#)

VI. OLD BUSINESS - 11:10 a.m.

1. Department of Finance & Budget - August 2020 Tropical Storm Budget Adjustment
[Memo from Sharon Strand, Acting Director](#)
[Resolution](#)

VII. CONSENT - 11:15 a.m.

1. Department of Finance & Budget: Award Recommendation - RFP 2021-062-Consulting Services, Calvert County Land Preservation, Parks, and Recreation Plan
[Memo from Amanda O'Dell - Division Chief](#)
[Attachment A](#)
[Attachment B](#)
2. Department of Public Works: Division of General Services - Position Reorganization
[Memo from Thomas Jones, Deputy Director](#)
[Attachment](#)
[Organizational Charts](#)

VIII. NEW BUSINESS - 11:20 a.m.

1. Department of Public Works: Maryland Department of Agriculture Cooperative Agreement
[Memo from Kerry Dull, Director](#)
[Agreement](#)
2. Department of Public Safety: Solomons Volunteer Rescue Squad and Fire Department - Apparatus Grant
[Memo from James Richardson, Division Chief](#)
[Solomons Volunteer Rescue Squad and Fire Department - Apparatus Grant](#)
3. Department of Public Safety: St. Leonard Volunteer Fire and Rescue Department - Apparatus Grant
[Memo from James Richardson, Division Chief](#)
[St. Leonard Volunteer Fire and Rescue Department - Apparatus Grant](#)

IX. PUBLIC COMMENT - 11:35 a.m.

The Board of County Commissioners will accommodate public comment in person and by telephone. Individuals should call in advance if participating by telephone. Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: # Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.

X. COMMISSIONERS REPORTS - 11:40 a.m.

XI. EXECUTIVE SESSION - 12:05 p.m.

1. Criminal Conduct Matter - [3-305(b)(12)]
The Board will discuss an investigative proceeding on possible criminal conduct.
2. Personnel Matter – [3-305(b)(1)(i)]
The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.
3. Personnel Matter – [3-305(b)(1)(i)]
The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.
4. Land Acquisition - [3-305(b)(3)]
The Board will discuss possible acquisition of real property for a public purpose, and related matters.

This agenda is subject to change and the times listed are approximate.

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.
If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at
<https://www.calvertcountymd.gov/list.aspx>.*